
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Boards of Directors Haymeadow Metropolitan District Nos. 1-6 February 14, 2024

A Regular Meeting of the Boards of Directors of the Haymeadow Metropolitan District Nos. 1-6, Eagle County, Colorado was held on February 14, 2024 at 1:15 p.m., via a Zoom (public online platform) meeting, in accordance with the applicable statutes of the State of Colorado.

Attendance The following Directors were present and acting:

- Scott Schlosser
- Jens Werner
- Michael Hood

Also in attendance were:

- Brandon Cohen, Abrika
- David Greher, Cockrel Ela Glesne Greher & Ruhland, P.C.
- Ken Marchetti, Marchetti & Weaver, LLC
- Debbie Braucht, Recording Secretary for the Meeting

**Call To
Order**

Chairman Werner called the joint meeting of the Haymeadow Metropolitan District Nos.1-6 to order, noting a quorum was present.

**Conflicts
Of Interest**

It was noted that conflict of interest statements have been filed with the Districts and Colorado Secretary of State disclosing that each Board member works as an independent contractor for the developer and owner of the land in the Haymeadow Metropolitan District Nos. 1-6.

**Changes to
the Agenda**

None

Public Input There was no public input.

Minutes Upon review and by motion duly made and seconded it was unanimously

RESOLVED to approve the November 8, 2023 and November 29, 2023 Meeting Minutes as presented.

Executive Session

No Executive Session was necessary.

RECORD OF PROCEEDINGS

Haymeadow Metropolitan Districts Nos. 1-6 February 14, 2024 Meeting Minutes

Brandon Cohen joined the meeting.

Ownership and Maintenance of Common Areas, Open Space and Development Improvements between Abrika, Town of Eagle and District No.6

The agreement outlines ownership and maintenance responsibilities, in detail, of the common areas, open space and development improvements within the Haymeadow PUD (as amended, ADA). Once approved by the District, the agreement will be presented to the Town of Eagle for approval. By motion duly made and seconded it was unanimously

RESOLVED to approve the Ownership and Maintenance of Common Areas, Open Space and Development Improvements agreement.

Operations Funding Agreement between Haymeadow Assoc and Dist No.6

The agreement was modeled after the Developer Advance Funding Agreement. It outlines funding requests to the Haymeadow Association for shortfalls in operations, maintenance and administration if the District determines there are insufficient funds to pay costs for the next fiscal year. In the early years, the District will not have sufficient funds to offset costs but the Association will have revenue from dues they can advance to offset the costs. There was discussion and suggested changes by the Association. After discussion and by motion duly made and seconded it was unanimously

RESOLVED approve the Operations Funding Agreement subject to minor modifications and review and approval by legal counsel.

Revised Public Improvement Escrow Agreement between Abrika, Town of Eagle and District No.6

The revised agreement streamlines the process for release of funds on a project by project basis. Director Hood stated no action was needed on the draft agreement at this time so the discussion was tabled.

Non-potable Water Fees

Mr. Greher stated the Notice of Water Rate Setting has been posted on the website as the District gets ready to set the non-potable water user fees. There was discussion of creating a separate enterprise fund but Mr. Marchetti stated there was no reason unless future debt funding is anticipated. Staff and Director Hood will work on fees and expenses to present to the Board next month.

2024 Meeting Calendar

Upon review and by motion duly made and seconded it was unanimously

RECORD OF PROCEEDINGS

Haymeadow Metropolitan Districts Nos. 1-6 February 14, 2024 Meeting Minutes

RESOLVED to approve the 2024 meeting calendar as the 2nd Wednesday of every month at 1:15 pm.

24-Hour Posting Resolution

Annually, at the first meeting of the year, the Board must designate that at least 24-hours prior to each meeting an agenda shall be posted. At the August 7, 2019 District No.6 and on the October 2, 2019 Districts No.1-5 meetings the Board designated the website as the official posting location. In the event the internet is down the easternmost border of the property will be a physical location to post meeting notices. Upon motion duly made and seconded it was unanimously

RESOLVED to approve the 24-Hour Posting Resolution.

2023 Year-end Financial Statements and Applications for Exemption from Audit Districts No.1-4

Mr. Marchetti reviewed the December 31, 2023 financial statements with the Board.

Accounts Payable

Director Hood is asking today for authorization to order valve for the Eagle Ranch Pipeline. He is not ready to order it now but because of the lead time he would need authorization today so he is ready when the time comes. The District will purchase the valve directly to reduce markup fees. Upon motion duly made and seconded it was unanimously

RESOLVED to approve and ratify the Accounts Payable lists and authorize Michael Hood to order a valve for the Eagle Ranch pipeline in an amount not to exceed thirty six thousand four hundred seventy-seven dollars(\$36,477).

Adjournment

There being no further business to come before the Boards, by motion duly made and seconded it was unanimously

RESOLVED to adjourn the meeting of the Haymeadow Metropolitan District Nos. 1-6 Boards of Directors this 14th day of February, 2024.

Respectfully submitted,



Debbie Braucht, Marchetti & Weaver, LLC

RECORD OF PROCEEDINGS

Haymeadow Metropolitan Districts Nos. 1-6 February 14, 2024 Meeting Minutes

Recording Secretary for the Meeting